

Proposed Risk Management Policy: OPTION TWO (~~Pinellas Model~~)Clay

SECTION V

BUSINESS AFFAIRS

5.08 Risk Management¹

The School Board of Clay County is self-insured in accordance with Florida law for personal injury, property damage, workers' compensation, and similar claims. The Board utilizes a third party administrator ("TPA") to process and assist with the Board's management and resolution of such claims.

A. Risk Management Claims Committee

A Risk Management and Claims Committee is established to review and authorize settlement of certain claims. The committee shall be comprised of:

1. the Assistant Superintendent;
2. the School Board Attorney;
3. the ~~Director of Coordinator of~~ Risk Management;
4. one member of the School Board; and,
5. for cases involving workers's compensation—personal injury or property damage, a representative of the TPA and/or assigned counsel.

TPA

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B. Settlement Authority

The Board authorizes:

1. Risk Manager and its TPA to settle any personal injury, property damage, and workers' compensation claims up to ~~\$105,000~~.
2. the ~~Director—Assistant Superintendent of Business of Risk, Risk Manager Management and/or~~ School Board Attorney to settle any personal injury, property damage, and workers' compensation claims up to ~~\$520,000~~.
3. the Assistant Superintendent, ~~and~~ School Board Attorney and School Board Chair or Designee to settle any personal injury, property damage, and workers' compensation, as well as any other claims ~~in excess of \$up to \$50,000~~.

The Board authorizes the Superintendent to execute on the Board's behalf appropriate settlement documents in connection with the settlement of any of the foregoing claims.

provided that such documents have been reviewed and approved by the School Board Attorney.

1 If the policy is adopted, current Board Policy 5.08, Food And Nutrition Services, will be renumbered as Board Policy 5.09.

C. Claims Committee Meetings

The Claims Committee will be convened by the Risk Manager when authorization is sought to settle any claim or lawsuit for an amount in excess of ~~\$5025~~,000. Absent Board approval, no settlement shall exceed the statutory limits imposed by section 768.28 of the Florida Statutes. The Committee will consider all relevant factors, applicable laws, and recommendations of the TPA and assigned counsel when determining settlement options.